



**CITY OF BLOOMINGTON  
parks and recreation**

**AGENDA**

City of Bloomington Board of Park Commissioners  
Regular Meeting: Tuesday February 24, 2009 4:00 – 5:30 p.m.

Council Chambers  
401 North Morton

**CALL TO ORDER - ROLL CALL**

**A. CONSENT CALENDAR**

- A-1. Approval of Minutes of January 27, 2009 Meeting
- A-2. Approval of Claims Submitted January 26, 2009– February 23, 2009
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report

**B. PUBLIC HEARINGS/APPEARANCES**

- B-1. Public Comment Period
- B-2. Parks Partner Award - The May Agency (Kim Ecenbarger)
- B-3. Bravo Award - Dave Everton (Kim Ecenbarger)
- B-4. Staff Recognition -

**C. OTHER BUSINESS**

- C-1. Review/Approval of Declaratory Resolution 09-02 of the Board of Park Commissioners To Issue Bonds in the Name of the City for Purchase of the Bloomington SportsPlex (Mick Renneisen)
- C-2. Review/Approval of Partnership Agreement with Special Olympics, Monroe County (Amy Shrake)
- C-3. Review/Approval of Partnership Agreement with Monroe County Civic Theater (Kristy LeVert)
- C-4. Review/Approval of Partnership Agreement with The Ryder Film Series (Kristy LeVert)
- C-5. Review/Approval of Partnership Agreement with Worm's Way, Hilltop Garden and Nature Center, Bloomingfoods Market and Deli, Mother Hubbard's Cupboard and Hoosier Hills Food Bank for the Plant-A-Row for the Hungry Program (Bradley Drake)
- C-6. Review/Approval of Partnership Agreement with Mother Hubbard's Cupboard for a Community Garden at Butler Park (Bradley Drake)
- C-7. Review/Approval of Price Schedule Adjustment – Golf Course Range Pass (Jason Calhoun)
- C-8. Review/Approval of Farmers' Market Advisory Council Appointment (Marcia Veldman)
- C-9. Review/Approval of Prepared Food Vendors for Farmers' Market (Marcia Veldman)
- C-10. Review/Approval of Consultant Contract with JF New for Griffy Lake Shoreline Erosion Control Design (Angie Smith)
- C-11. Review/Approval of Employee Conflict of Interest Disclosure (Cheryll Elmore)
- C-12. Election of Board Officers

**D. REPORTS**

- D-1. Operations Division - No Report
- D-2. Sports Division - No Report
- D-3. Recreation Division - Kid City All Camp Registration Day (Bev Johnson)
- D-4. Administration Division - IPRA Awards (Julie Ramey)

**ADJOURNMENT**